

C H A T H A M C O U N T Y - S A V A N N A H

METROPOLITAN PLANNING COMMISSION

Planning the Future - Respecting the Past

Arthur A. Mendonsa Hearing Room March 29, 2016 11:30 A.M. MINUTES

March 29, 2016 MPC Planning Meeting

Members Present: Tanya Milton, Chairwoman

W. James Overton, Vice-Chairman

James B. Blackburn, Jr. W. Shedrick Coleman.

Ellis Cook

Stephanie Cutter Timothy Mackey Lacy Manigault J. Adam Ragsdale W. Lee Smith Linder S. Suthers Tom Woiwode

Members Not Present: Joseph T. Welch, Secretary

George Woods, Treasurer

Staff Present: Thomas Thomson, P.E. AICP, Executive Director

Melony West, CPA, Director, Finance & Systems Gary Plumbley, Director, Development Services Marcus Lotson, Development Services Planner Christy Adams, Director, Administration Bri Finau, Administrative Assistant

Advisory Staff Present: Robert Sebek, County Zoning Administrator

Geoff Goins, City Zoning Administrator

I. CALL TO ORDER AND WELCOME

II. INVOCATION and PLEDGE OF ALLEGIANCE

III. APPROVAL OF AGENDA

1. Approve Agenda

- PASS
- Aye
- Not Present
- Not Present
- Aye
- Not Present
- Aye
- Not Present
- Aye
- Not Present

IV. NOTICES, PROCLAMATIONS and ACKNOWLEDGEMENTS

Notice(s)

2. <u>April 5, 2016 Regular MPC Meeting at 1:30 P.M. in the Arthur A. Mendonsa Hearing Room, 112 E. State Street.</u>

Executive Session

3. March 29, 2016 Executive Session - Personnel and Legal

Board Action:

Dismiss into Executive Session at 11:40 a.m. Discussion of Personnel and Legal presentations.
During this session, no petitions or projects will - PASS be discussed, and no motions will be made or votes taken.

Vote Results

Motion: Shedrick Coleman

Second: W. Lee Smith		
James Blackburn Jr.	- Aye	
Shedrick Coleman	- Aye	
Ellis Cook	- Aye	
Stephanie Cutter	- Not Present	
Timothy Mackey	- Not Present	
Lacy Manigault	- Aye	
Tanya Milton	- Aye	
James Overton	- Aye	
Adam Ragsdale	- Not Present	
W. Lee Smith	- Aye	
Linder S. Suthers	- Aye	
Joseph Welch	- Not Present	
Tom Woiwode	- Aye	
George L. Woods III	- Aye	

4. Reconvene from Executive Session in to Planning Meeting

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Board	A cti	an
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Reconvene into March 29, 2016 Planning Meeting at 1:10 p.m.

- PASS

Discussed legal and personnel matters only; no votes were taken or decisions made.

Vote Results

Motion: James Blackburn Jr. Second: James Overton James Blackburn Jr.

James Blackburn Jr. - Aye

Shedrick Coleman - Not Present

Ellis Cook - Aye
Stephanie Cutter - Aye
Timothy Mackey - Aye
Lacy Manigault - Aye
Tanya Milton - Aye
James Overton - Aye

Adam Ragsdale - Not Present
W. Lee Smith - Not Present

Linder S. Suthers - Aye

Joseph Welch - Not Present

Tom Woiwode - Aye

George L. Woods III - Not Present

V. PRESENTATIONS

5. Elba Island Liquefaction Project - Stephen R. Heard, Director - LNG Division of Kinder Morgan Inc.

Kinder Morgan Inc. is in the process of permitting and planning to add facilities to the Elba Island site in order to convert natural gas into LNG to ship to world markets.

Stephen R. Heard, Director - LNG Division of Kinder Morgan Inc. made a presentation providing an overview of the project and potential impacts during construction and during operations.

6. West River Street Text Amendment Preview - Marcus Lotson

Attachment: Draft Indian Street Ordinance2.pdf

Attachment: Map 1.pdf

A few months ago the MPC receive proposed zoning district amendments for 7 Martin Luther King, Jr. Boulevard and 512 Indian Street to change the zoning from BC to BB, primarily to eliminate the parking requirements.

City and MPC staff agreed that parking spaces should be provided but the current standards may require more off-street parking than is needed in a downtown area. Staff worked with the Parking Matters consultant and city staff to look at parking standards that would create more options and flexibility while providing a reasonable number of parking spaces to support development.

Staff would like to review the draft to get the Planning Commission input prior to placing it on the next Regular Planning Commission Meeting Agenda.

7. Parking Matters Project Overview and Draft Recommemndations

Attachment: Parking Matters MPO 030916 SDBA.pdf

The Parking Matters team will brief the Planning Commission on the Draft Recommendations. Denise Grabowski and Shaun Brandon presented and answered questions; Tom Thomson presented additional information.

Go to www.savannahga.gov/parkingmatters to see the project materials and comment forms.

VI. ITEM(S) REQUESTED TO BE REMOVED FROM THE FINAL AGENDA

The Consent Agenda consists of items for which the applicant is in agreement with the staff recommendation and for which no known objections have been identified nor anticipated by staff. Any objections raised at the meeting will result in the item being moved to the Regular Agenda. At a 12:30 briefing, the staff will brief the Commission on Consent Agenda items and, time permitting, Regular Agenda items. No testimony will be taken from applicants, supporters or opponents, and no votes will be taken at the briefing.

VII. CONSENT AGENDA

8. Approve January 26, 2016 Planning Meeting Minutes

Attachment: 01.26.16 PLANNING MINUTES.pdf

Due to lack of quorum, the January 26, 2016 Planning Meeting Minutes were not presented for approval.

VIII. OLD BUSINESS

IX. REGULAR BUSINESS

X. OTHER BUSINESS

XI. ADJOURNMENT

9. Adjournment of March 29, 2016 MPC Planning Meeting

Board Action:
Adjourn at 2:51 p.m.

Vote Results
Motion:
Second:

XII. DEVELOPMENT PLANS SUBMITTED FOR REVIEW

The Chatham County - Savannah Metropolitan Planning Commission provides meeting minutes which are adopted by the respective Board. Verbatim transcripts of minutes are the responsibility of the interested party.